



"The City With a Heart"

Jim Ruane, Mayor  
Ken Ibarra, Vice Mayor  
Rico E. Medina, Councilmember  
Irene O'Connell, Councilmember  
Michael Salazar, Councilmember

## MINUTES

### SAN BRUNO CITY COUNCIL

### DECEMBER 11, 2012

### 7:00 p.m.

**1. CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met on December 11, 2012 at the San Bruno Senior Center, 1555 Crystal Springs Rd., San Bruno, CA. The meeting was called to order at 7:04 p.m.

**Mayor Ruane** thanked the San Bruno Garden Club for the beautiful floral arrangement.

**2. ROLL CALL/PLEDGE OF ALLEGIANCE:** Presiding was Mayor Ruane, Vice Mayor Ibarra, Council Members Medina, O'Connell and Salazar. Recording by Clerk Bonner. **City Attorney Zafferano** led the Pledge of Allegiance.

#### **3. ANNOUNCEMENTS:**

**Councilmember O'Connell** said the Beautification Task Force would be sponsoring their holiday lights this season and will be out photographing on the 15<sup>th</sup> and 16<sup>th</sup>. She also said residents can take their own pictures and send them in a jpg file to [i.oconnell@sanbruno.ca.gov](mailto:i.oconnell@sanbruno.ca.gov).

**Mayor Ruane** said there would be a Transit Corridors Plan Open House Workshop at City Hall on Monday, December 17 from 6:00 to 8:00 p.m. City staff will be on hand to answer any questions. The public is invited.

**Mayor Ruane** announced there would not be a City Council Meeting on the Fourth Tuesday in December. The only Regular City Council Meeting in December will be held on December 11, 2012.

#### **4. PRESENTATIONS:**

Receive Presentation from **James Porter** of the County Dept of Public Works on what they are doing to avoid overflows at Cupid Row. He gave a powerpoint overview of what the County has done and their future plans. He talked about the need for revenue to do the improvements.

**Robert Riechel, 7<sup>th</sup> Ave.** asked for an explanation of the tide gates. **Porter** said the purpose to inhibit salt water from getting into the channel when there are high tides.

**Mayor Ruane** thanked Porter for his informative presentation and said while the snakes and frogs need to be protected, more important are the residents in the area.

#### **5. REVIEW OF AGENDA:**

**Mayor Ruane** said they would be moving Item 11. to follow Item 8.

**6. APPROVAL OF MINUTES:** Special City Council Meeting of November 27, 2012, approved as submitted.

#### **7. CONSENT CALENDAR:**

- a. **Approve:** Accounts Payable of November 19 and 26 and December 3, 2012.
- b. **Approve:** Successor Agency Accounts Payable of
- c. **Approve:** Payroll of November 4, 2012.

- d. **Adopt:** Resolution Approving Revisions to the City's Conflict of Interest Code Appendix.
- e. **Adopt:** Resolution Approving Contract with the San Mateo County Housing Department for \$63,000 in Block Grant Funds to make Accessibility Improvements to Library Meeting Room Restrooms.
- f. **Adopt:** Resolution Amending the City Classification Plan by Adopting Position Descriptions for Fire Battalion Chief, Fire Captain, and Fire Fighter Positions.
- g. **Adopt:** Resolution Authorizing Purchase of a Backup Generator from Cummins West in the Amount of \$42,758.75.

**Councilmember O'Connell** pulled Item 7.e.

**Councilmember Salazar** pulled Item 7.g

**M/S Medina/O'Connell** to approve the remaining items on the Consent Calendar and passed with all ayes.

**Councilmember O'Connell** complimented staff for being so aggressive and getting the grant money. **Vice Mayor Ibarra** concurred and praised them for getting over \$140,000. in free money.

**M/S O'Connell/Salazar** to approve Item 7.e. and passed with all ayes.

**City Manager Jackson** went through questions asked by **Councilmember Salazar**. The first was whether the cost of a portable unit was more expensive than a stationary unit? The portable unit is less expensive because it doesn't require the installation of a pad in order to install the unit. She said staff was able to acquire a unit with a significantly larger capacity.

She said the second question had to do with the page attached to the staff report out of the Capital Improvement Project Budget and it identifies the \$531,000 cost for cable television equipment as part of the capital budget. She said a generator is not listed among those items but it is an essential purchase and one that staff does not anticipate will increase the overall cost for equipment purchases over the coming year. She believed this item is an urgent priority to continue operation of our facilities.

**Acting Director/System Engineer Johnson** addressed the third question of the load, as the generator turned on. He said there is a backup power supply so when the power shuts off, this backup runs for five to ten minutes with no extra draw on the generator. The same applies to when the power turns on.

**Councilmember Salazar** asked about the energy efficiency of the facility and what staff has done. **Johnson** said they have just received a new portable building, at no cost, from Nextel/Sprint and they will be moving some of the equipment into that to take the stress off the main building. He said the generator they will be purchasing is big enough to put the stand-by on the new building.

**Councilmember Salazar** asked the expected lifespan of the new generator. **Johnson** said a good fifteen years or more.

**Councilmember Medina** said for items like this shouldn't they be allocated to equipment reserves? **Jackson** said she would look into it.

**M/S Salazar/Medina** to approve Item 7.g. and passed with all ayes.

## 8. PUBLIC HEARINGS:

Hold Public Hearing and Adopt Urgency Ordinance Amending Contract Between the Board of Administration of the California Public Employees' Retirement System (CalPers) and the City of

San Bruno to Include Provisions Pursuant to Government Code Section 20475 Implementing the 2% @ 55 Retirement Formula (Miscellaneous Group) and 3% @ 55 Retirement Formula (Fire Group.)

**Finance Director Juran** gave an overview of the staff report and asked for questions and said there needs to be four votes of the Council in order to be adopted.

**Mayor Ruane** opened the Public Hearing. No one wished to speak.

**M/S Ibarra/Medina** to close the public hearing and passed with all ayes.

**Councilmember O'Connell** adopted the urgency ordinance and passed with a unanimous vote.

#### **11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES: (moved to follow Item 8.)**

Receive Annual Traffic Safety & Parking Committee Report.

**Chair Eric Wood** thanked the committee as well as the staff for all they have done over the past year. He gave an overview of what the Committee has done over the past year as well as what their plans are for the coming year.

**Vice Mayor Ibarra** said the Committee has come a long way and complimented them. He stated his proudness of the Commodore Dr. project. He suggested the Committee look at site issues when people back out of driveways.

**Councilmember Medina** thanked them for all they do and reacting to issues when they are presented and encouraged him to continue on to get things to move faster than they normally do.

**Mayor Ruane** thanked the Committee for all they do.

#### **9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

**Bob George, Chabot Dr.** representing HIP Housing presented calendars to the Council

#### **10. CONDUCT OF BUSINESS:**

a. Conduct Annual Reorganization of the City Council and Appointment of Vice Mayor to Serve a One-Year Term.

**City Manager Jackson** said each year there is an annual rotation of the Vice Mayor and this year it will be Irene O'Connell. She also pointed out the Regional Assignments to Committees for which the City is represented and another document that outlines the annual rotation of the City Council's assignments to the City's internal Commissions, Boards and Committees. She asked for confirmation.

**M/S Ibarra/Medina** to approve and passed with all ayes.

b. Adopt Resolution Authorizing the Sale of Pension Obligation Bonds to Refinance Outstanding Fund Obligations of the City to the California Public Employees' Retirement System, Approving the Form of Related Financing Documents and Approving Official Actions.

**Finance Director Juran** highlighted the most important aspects of the staff report and asked for questions.

**Vice Mayor O'Connell** introduced the resolution for adoption and passed with a unanimous vote.

b. Adopt Resolution Accepting Donation from San Bruno Lions Club for Labor and Materials to Make Improvements to Beckner Shelter with the Approximate Value of \$28,000.

**Recreation Services Manager Brewer** gave an overview of the staff report and asked for questions.

**Councilmember Ibarra** complimented Lion Coz of C&J Roofing who chose to make this a Lion project rather than a person project in order for the Lion's Club to get their mark on the community.

**Councilmember Ibarra** introduced the resolution for adoption and passed with a unanimous vote.

- c. Adopt Resolution Adopting a Complete Streets Policy.

**Associate Planner Russell** gave an overview of the proposed complete streets policy staff report in a powerpoint presentation and asked for questions.

**Councilmember Ibarra** asked if this is required in order to request grants? **Russell** concurred.

**Councilmember Ibarra** introduced the resolution for adoption and passed with a unanimous vote.

- d. Adopt Resolution Authorizing the City Manager to Execute a Contract with Erler & Kalinowski, Inc. for the Well 15 Replacement Project in an Amount Not-to-Exceed \$606,000.

**Public Services Director Fabry** introduced Associate Engineer Wong and Water System and Conservation Supervisor Reinhardt and gave an overview of the staff report as well as a powerpoint illustration and asked for questions.

**Councilmember Salazar** said he thought the design costs were a little high. He asked what we would be getting for \$600,000 and what level of support in order to rationalize the cost. **Fabry** said this is more of an interactive project. She said first you are designing the project and then you are building the project. Included are consultants, design engineers, permits, analyzing the data in the field, public outreach and construction management.

**Councilmember Salazar** asked what was originally spent when the Commodore Well was built? **Fabry** said she didn't have the cost for that well but the cost for Well 20 was around two million two hundred dollars in 2003. **Wong** said the consultant cost for the well was around \$200,000. with an additional \$100,000 add-on.

**Councilmember Salazar** asked for a justification of the additional cost for this well? **Fabry** said the intent is to do this well better.

**Councilmember Ibarra** said the design and consultant costs are a lot higher and he asked what is the new and improved well design now, how much better is it than that installed in 2003? **Fabry** said this would be completely different than the City's other wells. **Reinhardt** said this will be similar but it will not be piece-mealed together as before. Previously it was designed for the wellhead, it was not designed for filtration. There will be construction support. He said it would be done at a higher professional level.

**Wong** said previous wells in the City, 15, 16, 17 and 18 were developed using a submersible configuration with the motor and the pump at the bottom of the well. With those wells, when the motor breaks down, they have to be dismantle a piece at a time. Lions' Field, Well 20 uses a different technology with the motor sitting on top of the well making repairs of the motor very simple. He believes the new well, 15, will be prototype of Line 20, state of the art.

**Councilmember Medina** stated since we have had growing pains and learning curves from the Lions' well, he asked if it would be a fair statement to say there would be no contingencies or change orders on this project? **Fabry** said that is the expectation.

**City Manager Jackson** said staff is suggesting a proposal of a thoughtful design process based on what they learned from their experience in building Well 20. She said they would be presenting Council with a construction contract that will include a contingency, expected to cover any necessary change orders that arise during the construction of the well.

**Councilmember Medina** said he was referring mostly to the design and with the holiday season one can hope.

**Councilmember Salazar** asked if there was alternative energy associated with this well? **Fabry** said this team has already come with energy saving recommendations for this project.

**Councilmember Salazar** introduced the resolution for adoption and passed with a unanimous vote.

f. Receive Oral Report from City Clerk on Attendance at New Law Election Seminar in San Jose.

**Clerk Bonner** gave an outline of the sessions she attended at the New Law Election Seminar and thanked Council for the opportunity to participate.

**11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES: (moved to follow Item 8.)**

Receive Annual Traffic Safety & Parking Committee Report.

**12. COMMENTS FROM COUNCIL MEMBERS:**

**13. CLOSED SESSION:**

**14. ADJOURNMENT:**

**Mayor Ruane** closed the meeting in memory of Mike Nevin at 8:50 p.m. He also wished staff and all the people in San Bruno a very happy holiday and a Merry Christmas. The next regular City Council Meeting will be held on January 8, 2013 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval  
at the City Council Meeting of  
January 8, 2013

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Carol Bonner, City Clerk

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Jim Ruane, Mayor